

ENROLLED ORDINANCE 159-119

APPROVE CONTRACT WITH WAUKESHA PUBLIC LIBRARY (WPL)
TO PROVIDE AUTOMATION CONSULTING SERVICES TO
THE WPL CAFÉ COMPUTER CONSORTIUM

WHEREAS the Waukesha County Federated Library System (WCFLS) Board and the Waukesha Public Library (WPL) Board on behalf of the Computer Access For Everyone computer consortium have agreed on the need for automation consulting services that WCFLS can provide to CAFE, and

WHEREAS, the 2005 Waukesha County Federated Library System Automation Technology program budget includes 1.0 FTE Automation Coordinator position for the purpose of maintaining and developing automated systems to aid in the efficient delivery of library services, and

WHEREAS, the work on the CAFÉ integrated library system is consistent with the WCFLS and long range plans for shared resources and automation in the county, and

WHEREAS, the WPL Board agrees to compensate WCFLS in the amount of \$17,500 for automation consulting services in 2005, and

WHEREAS, the employee involved will remain a full time WCFLS employee receiving current compensation and benefits and providing consulting services, and

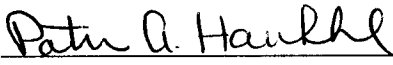
THE COUNTY BOARD OF SUPERVISORS OF THE COUNTY OF WAUKESHA ORDAINS that the Waukesha County Federated Library System be authorized to provide contract services to the Waukesha Public Library/CAFÉ Consortium for the purpose of developing and maintaining library automation systems.


BE IT FURTHER ORDAINED that the revenue associated with the contract will be accounted for in the Waukesha County Federated Library State Aids and Federal Funds special revenue fund.

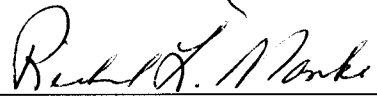
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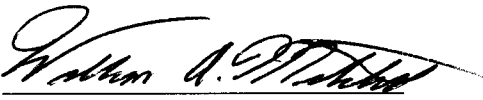
Presented by:
Executive Committee


James T. Dwyer, Chair

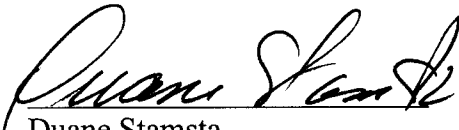

Patricia A. Haukohl


Walter L. Kolb

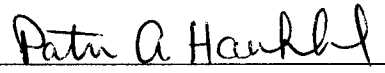

Richard L. Manke

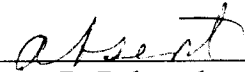

William A. Mitchell

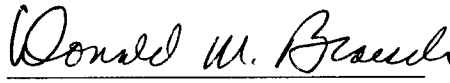

Duane E. Paulson

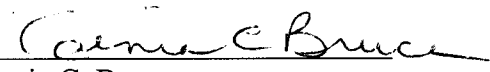

Duane Stamsta

Approved by:
Finance Committee

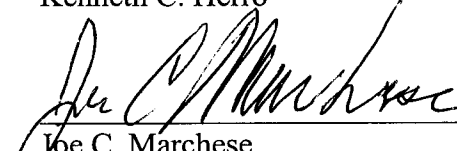

Patricia A. Haukohl, Chair


James R. Behrend


Donald M. Broesch



Genia C. Bruce


Kenneth C. Herro


Joe C. Marchese


Bonnie J. Morris

The foregoing legislation adopted by the County Board of Supervisors of Waukesha County, Wisconsin, was presented to the County Executive on:

Date: 3/11/05, 
Kathy Nickolaus, County Clerk

The foregoing legislation adopted by the County Board of Supervisors of Waukesha County, Wisconsin, is hereby:

Approved: ✓
Vetoed: _____

Date: 3-15-05, 
Daniel M. Finley, County Executive

WAUKESHA COUNTY BOARD OF SUPERVISORS

V

DATE-03/08/05

(ORD) NUMBER-1590126

1 K. HERRO.....
 3 D. STAMSTA.....AYE
 5 J. MARCHESE.....AYE
 7 J. JESKEWITZ.....AYE
 9 P. HAUKOHL.....AYE
 11 K. HARENDA.....AYE
 13 J. MORRIS.....AYE
 15 D. SWAN.....AYE
 17 J. BEHREND.....
 19 W. MITCHELL.....AYE
 21 W. KOLB.....AYE
 23 J. TORTOMASI.....AYE
 25 K. CUMMINGS.....AYE
 27 D. PAULSON.....AYE
 29 T. BULLERMANN.....
 31 V. STROUD.....AYE
 33 D. PAVELKO.....AYE
 35 C. SEITZ.....AYE

2 R. THELEN.....AYE
 4 R. HUTTON.....AYE
 6 D. BROESCH.....AYE
 8 J. DWYER.....AYE
 10 S. WOLFF.....
 12 J. GRIFFIN.....
 14 A. KALLIN.....AYE
 16 R. MANKE.....AYE
 18 B. MORRIS.....AYE
 20 M. KIPP.....
 22 G. BRUCE.....AYE
 24 B. KRAMER.....AYE
 26 S. KLEIN.....AYE
 28 P. JASKE.....AYE
 30 K. NILSON.....
 32 P. GUNDRUM.....
 34 R. SINGERT.....AYE

TOTAL AYES-27

TOTAL NAYS-00

CARRIED X

DEFEATED _____

UNANIMOUS X

TOTAL VOTES-27